**Providence Hills Community Meeting Minutes**

**March 27th, 2019**

The Providence Hills Board Meeting Session convened at 7:00pm, Wednesday, March 27th. The meeting was attended by board members: Shannon Curtis, Bob Armet, Rick Gemereth, Patrick Godwin (arrived at 7:30) and Andy Grindstaff and Mickey of BAM. 2 residence were also in attendance. The following agenda items were discussed:

Residence Issues Discussed (Open Session)

The resident was concerned that when we call meetings “executive sessions”, we are not treating the first portion of the session as open to all residence. The resident suggested we differentiate between Executive Meetings and open Board Meetings to avoid confusion. We agreed and going forward will refer it to the “next board meeting” in the minutes and title the meetings accordingly, i.e., not “executive session”. (The board explained that a portion of every meeting is treated as an executive session because residence financial challenges, complying with convents, and other sensitive topics are always discussed.)

Resident referenced bylaws. He suggested that we consider changing the method of election in bylaws to make our current process compliant, i.e., eliminating the minimum vote requirement. The board will take this into consideration and work to make improvements to the voting process.

Resident suggested if a meeting was not conducted for any reason, the website lists the meeting date and notes “not conducted”. As was discussed at the Community meeting, we are working on adding a schedule of events, including Board Meetings, to the website. Currently all Board and Executive Meetings are held on the 4th Wednesday of every month.

1. Pool Opening Preparation: Pool company will visit property next week to do a walk through.
   1. Will verify showers are working.
   2. Repair pool deck (cracks and drainage).
   3. Resident asked about the possibility of baby changing stations in restrooms. Board will ask pool management company.
   4. “No e-cigs” will be added to any pool related literature.
2. 2019 Board Projects Status
   1. Pool Shade has been ordered and on schedule for installation before pool opening.
   2. Clubhouse HVAC – Deferred until 2020
   3. No progress has been made with the clubhouse sidewalk lighting yet.
3. Community Meeting Review
   1. New Committee opportunities will be advertised prior to the next board meeting (Shannon Curtis). Committees include:
      1. Social Media
      2. Board Advisory (most likely heads of committees)
      3. Pool: Currently headed by Sharon (liaison between SEM and neighborhood)
      4. Holiday Decorations
      5. Adult Social Sub-Committee
      6. Welcome Committee: Currently headed by Julie.
      7. Newsletter: Board will reach out to Linda Grant to confirm whether or not she would like to do the newsletter. If not, will open up to residence.
   2. Revised fencing options in Covenants will be considered. Fencing option photographs will be added to website.
   3. Garage can at second parking lot and emptying frequency increased: Mickey will contact Gomez.
   4. Clubhouse power usage: Lightbulbs are LED. Most power generated from pool.
   5. Resident asked if we could add vendor referrals to the PH website. Board will see what they currently have available.

The Board Meeting open session ended at 7:40pm.

Upcoming Dates: The next Board & Executive Meeting will be held April 24th at 7pm.